

Minutes of the Human Resources Committee

Tuesday, October 15, 2019

Chair Nelson called the meeting to order at 1:00 p.m.

Present: Supervisors Larry Nelson, Jeremy Walz, Mike Crowley, Joel Gaughan, Tom Michalski, and Bill Mitchell. **Absent:** Ted Wysocki.

Also Present: Chief of Staff Mark Mader, Human Resources Manager Renee Gage, Senior Human Resources Analyst Natalie Durr, Budget Manager Linda Witkowski, and Senior Financial Analyst Clara Daniels.

Approve Minutes of October 1

MOTION: Crowley moved, second by Mitchell to approve the minutes of October 1. Motion carried 6-0.

Announce Next Meeting Date

- November 19

Chair's Executive Committee Report of October 14

Nelson said the committee approved an ordinance amending the Code and they heard standing committee reports and the Chair's report on economic development and transportation issues.

Announcements

Nelson said if there is a November 19 meeting, he would be absent.

Ordinance 174-O-064: Approve 2020 Position Changes Through Creation, Abolishment, Reclassification and Title Change

This ordinance was discussed in length at the October 1 Human Resources Committee meeting. Gage referred to amended Table 1 of the positions ordinance which includes the creation of one sunset regular full-time Clinical Therapist position. Health & Human Services is adding the position due to the receipt of a grant obtained by Justice Services Coordinator Rebecca Luczaj. The goal of the grant is to implement community crisis stabilization services for individuals with mental illness or co-occurring disorders to decrease the prevalence of these individuals in the jail. The Clinical Therapist will develop and participate in the sub-award review and selection process to implement crisis stabilization services (contracted), provide direct supervision of the crisis stabilization workers, conduct assessments and crisis planning, provide clinical consultation and therapeutic brief intervention, and track data associated with the project to gauge success on required outcome measures. Anticipated start date as early as March 1, 2020 with an expiration date of September 30, 2021.

MOTION: Walz moved, second by Gaughan to approve Ordinance 174-O-064 as amended. Motion carried 6-0.

Discuss and Consider Revised Classification Specifications

There was no further discussion on this item.

MOTION: Mitchell moved, second by Michalski to approve the revised classification specifications as presented. Motion carried 6-0.

MOTION: Mitchell moved, second by Crowley to adjourn at 1:25 p.m. Motion carried 6-0.

Respectfully submitted,

Michael A. Crowley

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Secretary